



Mangalore Chemicals  
& Fertilizers Limited

MCFL/BM/2020

October 26, 2020

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**  
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI - 400 001**  
Fax No. 022 – 22723121/3719

Dear Sir,

**Sub: Board Meeting**

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, November 03, 2020 to consider, inter alia, the unaudited financial results for the quarter and half year ended September 30, 2020.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will remain closed till November 05, 2020.

This intimation is also being uploaded on the Company's website at [www.mangalorechemicals.com](http://www.mangalorechemicals.com)

Thanking You  
Yours Sincerely,

**For Mangalore chemicals & Fertilizers Limited**

**Vijayamahantesh V Khannur**  
Company Secretary